

## NOTICE OF MEETING

### The Regents of the University of California

### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 10, 2016**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of March 24, 2016</b>
GB1	Discussion	<b>President’s Student Housing Initiative</b>
GB2	Discussion	<b>Update on Student and Trainee Housing Strategy and Discussion of Minnesota Street Student and Trainee Housing, San Francisco</b>
GB3	Action	<b>Approval of Design Pursuant to California Environmental Quality Act for the Stiles Student Resident Hall Project, Berkeley Campus</b>
GB4	Discussion	<b>Overview of Capital Priorities, San Diego Campus</b>
GB5	Action	<b>Approval of Preliminary Plans Funding, Nuevo West Graduate Student Housing, San Diego Campus</b>
GB6	Discussion	<b>Plans for the Geffen Academy, Los Angeles Campus</b>
GB7	Action	<b>Approval of Preliminary Plans Funding, Anderson School of Management Addition, Los Angeles Campus</b>
GB8	Action	<b>Approval of the Budget and of External Financing, Medical Center Electrical Plant, Irvine Campus</b>

Committee Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.